

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088758

**FILED
Jan 16, 2009
Secretary of State**

Entity Name: GREEN FIELD, LLC

Current Principal Place of Business:

1717 BEACH AVE.
C/O NANCY FALLOON
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1717 BEACH AVE.
C/O NANCY FALLOON
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 56-2500266 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALLOON, NANCY P
Address: 1717 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NANCY FALLOON

MRS.

01/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date